LaCrosse Community Pride

Board of Directors meeting 07/01/2022

Present were: Paige, Tami, Kathleen, Jeff, Sarah, Alex

Jeff called the meeting to order at **7:03am**

Jeff presented the minutes from 6/3 and 6/17.

Tami moved to approve both minutes as written, Paigel seconded the motion, motion carried

**Treasurer's Report (Paige):**

* A financial report was given.
* Kathleen moved to pay bills, Paige seconded, motion carried

**Grants:**

* Paige is going to help Beth finish her grant so she can receive her money.
* Sarah is not currently working on any grants and focusing her efforts on the Main Street application.

**Store Building:** Grocery store floor, Gathering Place kitchen, and library tile have been waxed. There was an error in the square footage measurement. The bill would have been doubled if we did all of the floors. We opted to NOT wax the back storage area and bathrooms. They need to be done so we may want to try to do them at a later date.

**Apartments:**

**Andrus Building:**

* The city left a stub on the lot when they replaced their section of plumbing in the street. It has a cleanout.
* It was suggested that we get a quote from a plumber for adding a bathroom in the building, and then approach Bainbridge to see if they are interested in helping pay for the bathroom.

**Cafe:**

* Beth made a payment towards her rent.
* The walk-in cooler is freezing food. Sarah will call Yellow Duck to see if they can look at it.

**Bank:** The Bank of Eastern Oregon signed a 5 year lease on the building this week.

**Rockhouses:**

* The plumbing in the bathroom needs to be moved up the wall before the FRP can be installed. Otherwise the sink sits too low for comfortable washing.
* Alex needs to make sure there was approval to transfer 25’ of property from the railroad to LCP.
* Sarah gave a tour, prior to Farmers’ Fest, to a group of photographers. They were very excited about the bunk houses and plan on coming back.

**Executive Director report (Sarah):**

* Sarah has sent the rough draft of the Main Street application to Leslie for review.
* Jonelle visited Sarah during Farmers’ Fest. She loved all the activities taking place.

**Economic Vitality:** No update

**Promotion:** No Update

**Design:** No update

**Outreach:** No update

**Commemorative tiles:** Tami has been working with Precision Engraving in Moscow to get the tiles engraved. The texture of the tile is causing problems. They are going to buy a specialized tool, but if it does not work, they will need to engrave the back of the tile which is smoother. It will look different from the other tiles already on the wall. There was no opposition to this.

**Silent Auction:**

* Bidders were down for the silent auction.
* In the end, we profited $3,500, much less than prior years.
* We don’t know if numbers were down because we have not had the silent auction in 2 years or if the economy is hurting the bidders. Some people said they didn’t know it was going on and others said they didn’t know when it ended.

**Speeders:** Alex brought the speeder cars for a visit to the rock houses. They donated $325 to the cause.

**Other:** Alex said there is a series being run on Apple TV called Prehistoric Plant. Episode 3 starts with footage from Palouse Falls. Sarah suggested we try to show it at the park and invite the community to watch.

Next meeting is July 15 at 7am.

Jeff concluded the meeting at 8:12am.